



**NOTICE OF THE  
REGULAR SESSION OF  
THE FOUNTAIN HILLS TOWN COUNCIL**

**Mayor Jay T. Schlum**

**Councilmember Mike Archambault**

**Councilmember Dennis Brown**

**Councilmember Dennis Contino**

**Councilmember Ginny Dickey**

**Vice Mayor Cassie Hansen**

**Councilmember Henry Leger**

**TIME: 6:30 P.M. - REGULAR SESSION**

**WHEN: THURSDAY, NOVEMBER 19, 2009**

**WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS**

**16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ**

**PROCEDURE FOR ADDRESSING THE COUNCIL**

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

**If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.**

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

## **REGULAR SESSION AGENDA**

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** –Pastor David Felten; The Fountains, A United Methodist Church
- **ROLL CALL** – Mayor Schlum
- **MAYOR’S REPORT**
  - (i) A review of upcoming community events.
- **SCHEDULED PUBLIC APPEARANCES/PRESENTATIONS**
  - (i) Department Division Information Overview of Services Provided – Town Prosecutor Mark Iacovino
  - (ii) Presentation by Hazel Chandler, Regional Coordinator for the Northeast Maricopa County Arizona Early Childhood Development and Health Board, relating to First Things First Programs in Fountain Hills.

## **CALL TO THE PUBLIC**

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

## **CONSENT AGENDA**

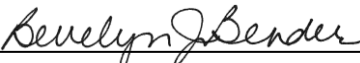
1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from November 5, 2009.
2. **CONSIDERATION** of APPOINTING Councilmember Archambault, Vice Mayor Hansen, and Councilmember Dickey to serve on the Town Council Review Subcommittee for the purpose of reviewing applications, interviewing applicants and submitting a recommendation to the Mayor for appointments to the Community Center Advisory Commission.
3. **CONSIDERATION** of APPOINTING Councilmember Brown, Councilmember Contino, and Vice Mayor Hansen to serve on the Town Council Review Subcommittee for the purpose of reviewing applications, interviewing applicants and submitting a recommendation to the Mayor for appointments to the Senior Services Advisory Commission.
4. **CONSIDERATION** of APPOINTING Councilmember Archambault, Councilmember Leger, and Councilmember Contino to serve on the Town Council Review Subcommittee for the purpose of reviewing applications, interviewing applicants and submitting a recommendation to the Mayor for appointments to the Public Safety Advisory Commission.

5. **CONSIDERATION** of APPOINTING Councilmember Brown, Councilmember Dickey, and Councilmember Leger to serve on the Town Council Review Subcommittee for the purpose of reviewing applications, interviewing applicants and submitting a recommendation to the Mayor for appointments to the Parks and Recreation Commission.
6. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Len S. Zaw (American Legion Post 58) for the purpose of a Pony Express fund raiser, located at 13001 N. La Montana, Fountain Hills, AZ, scheduled to be held on Friday, January 29, 2010, from 9:00 p.m. to 11:59 p.m.
7. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Jerold Lane Miles (Fountain Hills & Lower Verde Valley Museum & Historical Society) for the purpose of a Historical Society Dinner Meeting, located at 13001 N. La Montana, Fountain Hills, AZ, scheduled to be held on January 20, 2010, from 6:00 p.m. to 10:00 p.m.
8. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Jerold Lane Miles (Fountain Hills & Lower Verde Valley Museum & Historical Society) for the purpose of the Annual Hall of Fame Induction Dinner, located at 13001 N. La Montana, Fountain Hills, AZ, scheduled to be held on March 24, 2010, from 6:00 p.m. to 10:00 p.m.
9. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Jerold Lane Miles (Fountain Hills & Lower Verde Valley Museum & Historical Society) for the purpose of a Historical Society Dinner Meeting, located at 13001 N. La Montana, Fountain Hills, AZ, scheduled to be held on May 19, 2010, from 6:00 p.m. to 10:00 p.m.

#### **REGULAR AGENDA**

10. **REPORT** on an AMENDMENT to the annual landscaping contract with Mariposa Landscape Arizona, Inc. in the amount of \$104,608, pursuant to the Fountain Hills Town Code, Chapter 3, Section 3-3-4, Emergency Purchases; Procedure.
11. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.  
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:  
A. None.
12. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
13. **ADJOURNMENT.**

**DATED** this 12<sup>th</sup> day of November, 2009

  
Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*